

TOWN OF DARIEN  
BOARD OF SELECTMEN REGULAR MEETING  
TO BE HELD ON MONDAY, OCTOBER 15, 2012  
7:45 PM in Room 206

A G E N D A

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**7:20 P.M. – Executive Session, Interviews**

1. CALL TO ORDER
2. REPORT from Darien Boat Club regarding Proposed Expansion Project
3. PRESENTATION of Route 1 Corridor Study by SWRPA
4. FIRST SELECTMAN’S REPORT
5. ADMINISTRATIVE OFFICER’S REPORT
6. REPORT from the Board of Education Central Office/Mather Center Building Committee
7. PUBLIC COMMENT
8. NEW BUSINESS
  - a) Discuss and Take Action on Transfer Station Advisory Committee
  - b) Discuss Possible Changes to Daily Parker and Permit Parking Rate
  - c) Discuss and Take Action on School Oil Underground Storage Tank Building Committee
  - d) Transfers

**Health Department**

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

**From:**

**To:**

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10508011-81002	Part time Salary	\$1,000		10508011-81003	Seasonal & Temp	\$1,000
	TOTAL	\$1,000			TOTAL	\$1,000

**Town Clerk’s Office**

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

**From:**

**To:**

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10106011-82008	Printing	\$400		10106011-81004	Overtime	\$400
	TOTAL	\$400			TOTAL	\$400

10/15/12

**Administrative Office/Support Services****RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10704000-86600	Contingency	\$10,000		10102021-81003	Seasonal & Temp	\$10,000
	TOTAL	\$10,000			TOTAL	\$10,000

**Town Counsel****RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10105091-82105	Reg Counsel—P&Z	\$15,000		10105091-82120	Reg Counsel--EPC	\$20,000
10105091-82124	Reg Counsel--Other	\$5,000				
	TOTAL	\$20,000			TOTAL	\$20,000

**9. AGENDA REVIEW****10. APPOINTMENTS/RE-APPOINTMENTS**

Consider and take action on the following **appointments**:

- a) Appointment of Transfer Station Advisory Committee
- b) \_\_\_\_\_ to Building Official for a 4-year term beginning on November 1, 2012 and expiring on October 31, 2016.

Consider and take action on the following **re-appointments**:

- a) Richard Rohr to the Environmental Protection Commission for a 3-year term beginning on July 1, 2012 and expiring on June 30, 2015.
- b) John Ashburne as an Alternate to the Zoning Board of Appeals for a 3-year term beginning on July 1, 2012 and expiring on June 30, 2015.

**11. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

Regular Meeting of September 24, 2012

**12. FORTHCOMING MEETINGS****October 16, 2012**

October 16, 2012

October 16, 2012

October 17, 2012

October 23, 2012

October 23, 2012

October 29, 2012

**Joint Department Head Meeting at 8:30 a.m.**

Board of Finance Regular Meeting at 7:30 p.m.

Planning &amp; Zoning Commission General Meeting at 8:00 p.m.

Parks &amp; Recreation Commission Regular Meeting at 7:30 p.m.

Planning &amp; Zoning Commission Public Hearing at 8:00 p.m.

Board of Education Regular Meeting at 7:30 p.m.

Board of Selectmen Regular Meeting at 7:45 p.m.

13. OTHER BUSINESS (Any items added to the agenda require a two-thirds vote.)

14. ADJOURNMENT